# 

Thursday, February 28, 2019 – 10:00 A.M \*\*Subject to Change\*\*

### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

**PRAYER** 

#### **ROLL CALL**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, February 14, 2019

#### **ADJUSTMENTS**

### **APPOINTMENTS** –

- 10:00 A.M Museum –2018 Year Review
- 10:15 A.M Old Fort Teen Leadership
- 10:30 A.M Bid Opening School of Opportunity Improvements
- 10:30 A.M Wellness

# **COUNTY ADMINSTRATOR'S REPORT**

### **COMMISSIONER REPORTS**

# **OLD BUSINESS -**

- Active Transportation Plan – Reg. Planning

### **NEW BUSINESS -**

- JFS Building Roof
- Bounty in the County
- Budget Adjustments
  - Supplemental Appropriation
    - General Fund (0010) Other Expense TSEP \$22,000.00
    - General Fund (0010) Contract Services Airport \$4,500.00
    - General Fund (0010) Contract Services \$89,500.00
    - Ditch Maint Fund (2017) Other Expense \$5,000.00
- Authorizing Fund Transfers Be Made to the Capital Improvement (1215)

From: Account Amount To: Account Amount 0010-8888-5358.00 \$350,000.00 \$1215-0007-4028.00 \$350,000.00

General Fund Capital Improvements

Total

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

\$350,000.00

**GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes